

MEDIA RELEASE



**Attention: News Director
For Immediate Release
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**U.S. DEPARTMENT OF JUSTICE
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Western District of Kentucky**

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**ILLEGAL ALIEN SENTENCED TO 1 YEAR AND 6 MONTHS FOR CONSPIRACY
TO PRODUCE AND DISTRIBUTE FALSE DOCUMENTS**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that **LUIS ENRIQUE DELRIO-OLIVAREZ**, age 45, of 3305 Oleanda Court, Louisville, Kentucky, in Jefferson County, **was sentenced** in United States District Court, Louisville, Kentucky, for conspiracy to possess a document making implement and false identification documents (including permanent resident cards and Social Security cards) with the intent to transfer them unlawfully).

Chief Judge John G. Heyburn II, United States District Court, sentenced **Delrio-Olivarez** to 1 year and 6 months, plus 3 years supervised release following incarceration. **There is no parole in the federal judicial system.**

Delrio-Olivarez had pled guilty to knowingly and voluntarily joining an existing conspiracy run by co-defendants Christopher Martinez-Juarez and Hector Lavoe-Gonzalez. Specifically, **Delrio-Olivarez** knowingly agreed with Christopher Martinez-Juarez, Hector Lavoe-Gonzalez, and others to commit the crimes of possession of a document-making implement and false identification documents (United States Immigration and Naturalization Service Resident Alien cards, Mexican

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driver's licenses, Mexican birth certificates, and more than five Social Security cards), knowing that they were falsely made and with the intent to defraud the United States and transfer them unlawfully. It was a part of the conspiracy that members of the conspiracy would reach customers by soliciting individuals going in and out of Louisville area businesses (including Mexican grocery stores and restaurants). Members of the conspiracy would hand out business cards bearing a name and a telephone number. The business cards have different designs to indicate they perform services, including mechanic, plumbing, and handyman work twenty-four hours a day seven days a week. In fact, the business cards provide contact information for obtaining false documents. After being contacted by a customer, a member of the conspiracy would produce the documents and deliver them to the customer.

Co-defendants Eliazar Carrillo-Qunitero, Salvador Campos-Ortega, and Fernando Mercado-Florez previously pled guilty and were sentenced to one year imprisonment and three years supervised release. Co-defendants Christopher Martinez-Juarez and Hector Lavoe-Gonzalez previously pled guilty and are scheduled to be sentenced before Chief Judge Heyburn on December 18, 2006, at 10:00 a.m., in Louisville, Kentucky.

The case was prosecuted by Assistant United States Attorneys Robert J. Kilmartin and Madison Sewell, and it was investigated by the Louisville Metro Police Department and Immigration Customs Enforcement.

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